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COUNCILMEMBERS
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Juan Villegas



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January 15, 2019

VIA EMAIL 62494-27944186@requests.muckrock.com

Samuel Sinyangwe
MuckRock News
Dept MR 62494
411A Highland Ave.
Somerville, MA 02144-2516

Re: Public Records Act Request dated October 18, 2018

Dear Mr. Sinyangwe,

This letter is in response to your Public Records Act ("PRA") request for further information of December 13, 2018 wherein you requested the following:

1. The "date" requested represents the initial filing of the civil lawsuit against Santa Ana Police Department (or its members). Other dates including the date of the outcome (Settlement or other outcome) during the period in question (2016-Present) would also be helpful.
2. Nature of Lawsuit.
3. The "other costs" refers to the legal costs sustained by the city for litigating or other costs relating to fighting the civil lawsuit.

Response:

Pending Litigation:

1. Slayton, Corey v. City of Santa Ana: Writ of Mandate & POBOR Violations
Filed two lawsuits - January 22, 2014 and April 1, 2016
Fees: 291,667.46, Costs: \$12,839.49

SANTA ANA CITY COUNCIL

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2. Hernandez, Xochitl v. Loretta Lynch – Class Action for Violation of ICE Act; 5th & 8th Amendment
Filed April 6, 2016
Fees: \$0, Costs: \$54.04
3. SAPOA (FLSA) v. City of Santa Ana – Writ of Mandate, Violation of Fair Labor Standards Act
Filed February 4, 2015
Fees: \$241,011.78, Costs: \$1,767.52
4. Barclay, James v. City of Santa Ana – Violation of Civil Rights
Filed February 23, 2018
Fees: \$0, Costs: \$0
5. Doiron, Craig v. BMW, et al. – Violation of First & Fourth Amendments
Filed September 12, 2017
Fees: \$0, Costs: \$44.70
6. Pone, Robert v. City of Santa Ana – False Imprisonment
Filed August 30, 2018
Fees: \$0, Costs: \$0
7. Reyes, Rogelio v. City of Santa Ana – Violation of Civil Rights
Filed August 28, 2018
Fees: \$0, Costs: \$0
8. Tran, Alex v. City of Santa Ana – Personal Injury
Filed September 25, 2017
Fees: \$0, Costs: \$784.80
9. Valente, Ana v. City of Santa Ana – Personal Injury
Filed April 4, 2018
Fees: \$0, Costs: \$194.85
10. Villeda, Juan Carlos v. County of Orange, et al. – Wrongful Arrest
Filed February 27, 2017
Fees: \$0, Costs: \$0
11. DGC v. City of Santa Ana – Wrongful Death
Filed July 14, 2017
Fees: \$130,709.85, Costs: \$137.60

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12. Jackson, Chris v. City of Santa Ana – Violation of Civil Rights

Filed January 16, 2018

Fees: \$14,554.37, Costs: \$0

13. Lopez, Jose Manuel v. City of Santa Ana – Violation of Civil Rights

Filed June 19, 2014

Fees: \$47,658.96, Costs: \$16.04

14. Macedo, Maria v. City of Santa Ana – Violation of Civil Rights

Filed May 23, 2017

Fees: \$0, Costs: \$0

15. GASD v. City of Santa Ana – Violation of Civil Rights

Filed September 26, 2017

Fees: \$129,038.28, Costs: \$142.60

16. May, Justin v. City of Santa Ana – Excessive Force

Filed October 6, 2017

Fees: \$32,048.54, Costs: \$51.92

17. Renteria, Salome v. City of Santa Ana – Violation of Civil Rights

Filed January 16, 2018

Fees: \$21,955.08, Costs: \$24.10

As the pending matters are still ongoing, the total amount of fees and costs associated with the cases are to date only.

Resolved Litigation:

- Jeremy Roybal v. City of Santa Ana – Trial (Judgment for City)
 - Filed March 23, 2012 – Complaint for Assault & Battery
 - Fees: \$13,814.61, Costs: \$6,637.24
 - Date of outcome: November 2, 2016
- Carothers, Gregory v. City of Santa Ana – Dismissed
 - Filed September 10, 2012 – Complaint for Violation of Civil Rights
 - Fees: \$0, Costs: \$0
 - Date of outcome: December 9, 2014
- Gomez, Daniel v. City of Santa Ana – Settled \$5,000
 - Filed January 27, 2014 – Complaint for Violation of Civil Rights
 - Fees: \$0, Costs: \$62.74
 - Date of outcome: March 19, 2015

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- Ibarra, Carlos v. City of Santa Ana – Settled \$70,000
 - Filed July 17, 2013 – Complaint for Assault & Battery
 - Fees: \$14,482.10, Costs: \$9,235.49
 - Date of outcome: February 26, 2015
- Leon, Ignacio v. City of Santa Ana – Trial (Judgment for City)
 - Filed March 13, 2014 – Complaint for Violation of Civil Rights
 - Fees: \$448,409.05, Costs: \$71.70
 - Date of outcome: September 24, 2015
- Ibarra, Jesse v. City of Santa Ana – Settled \$51,000
 - Filed October 31, 2013 – Complaint for Violation of Civil Rights
 - Fees: \$75,632.28, Costs: \$355.77
 - Date of outcome: April 30, 2015
- Arellano, Jose v. City of Santa Ana – Settled \$1,670,000
 - Filed November 26, 2014 – Complaint for Excessive Force/Wrongful Death
 - Fees: \$361,005.17, Costs: \$184.35
 - Date of outcome: December 29, 2016
- Nunley, Shine, v. City of Santa Ana – Settled \$3,700,000
 - Filed May 15, 2014 – Complaint for Violation of Civil Rights
 - Fees: \$0, Costs: \$0
 - Date of outcome: April 27, 2016
- Mock, Travis v. City of Santa Ana – Settled \$125,000
 - Filed May 20, 2014 – Complaint for Violation of Civil Rights
 - Fees: \$383,541.59, Costs: \$148.55
 - Date of outcome: May 27, 2016
- Ngo, Le v. City of Santa Ana – Settled \$1,400,000
 - Filed August 16, 2013 – Complaint for Violation of Civil Rights/Wrongful Death
 - Fees: \$97,228.10, Costs: \$19.89
 - Date of outcome: May 20, 2015
- Velasco, Jose v. City of Santa Ana – Settled \$10,000
 - Filed July 21, 2014 – Complaint for Battery & Excessive Force
 - Fees: \$23,720.11, Costs: \$83.35
 - Date of outcome: October 1, 2015

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- Hernandez, Francisco v. City of Santa Ana – Settled \$2,500
 - Filed May 6, 2014 – Complaint for Personal Injury
 - Fees: \$15,754.37, Costs: \$83.35
 - Date of outcome: July 11, 2016
- Franks, Tammy v. City of Santa Ana – Settled \$353,000
 - Filed January 22, 2015 - Complaint for Sexual Discrimination
 - Fees: \$219,893.42, Costs: \$0
 - Date of outcome: September 10, 2018
- Mundongo, Jeanne v. City of Santa Ana – Dismissed
 - Filed December 17, 2014 – Complaint for Excessive Force
 - Fees: \$134,868.13, Costs: \$120.32
 - Date of outcome: July 25, 2016
- Vargas-Arzate, Edgar v. City of Santa Ana – Settled \$125,000
 - Filed May 11, 2015 – Complaint for Excessive Force
 - Fees: \$148,746.22, Costs: \$101.26
 - Date of outcome: August 18, 2016
- MMZ, DC, El.C v. City of Santa Ana – Settled \$3,100,000
 - Filed May 29, 2015 – Complaint for Violation of Civil Rights
 - Fees: \$158,592.41, Costs: \$461.75
 - Date of outcome: November 28, 2016
- Jimenez, Irvins v. City of Santa Ana – Dismissed
 - Filed July 28, 2015 – Complaint for Violation of Civil Rights
 - Fees: \$5,557.79, Costs: \$0
 - Date of outcome: February 23, 2016
- SAPOA v. City of Santa Ana – Court denied petition
 - Filed July 29, 2015 – Complaint for POBOR Violations
 - Fees: \$21,236.53, Costs: 0
 - Date of outcome: January 14, 2019
- Quintanilla, Antonio v. City of Santa Ana – Settled \$167,000
 - Filed August 12, 2015 – Complaint for Personal Injury
 - Fees: \$0, Costs: \$16,539.94
 - Date of outcome: October 14, 2016
- Ramirez, Erisbed v. City of Santa Ana – Settled \$85,000
 - Filed February 11, 2016 – Complaint for Personal Injury
 - Fees: \$0, Costs: \$2,069.91
 - Date of outcome; April 10, 2017

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- **Avitia, Rosario v. City of Santa Ana - \$140,000**
 - Filed June 30, 2016 – Complaint for Violations of Americans with Disabilities Act
 - Fees: \$0, Costs: \$503.87
 - Date of outcome: February 17, 2017
- **Van Buskirk, Jerry v. City of Santa Ana – Settled \$25,000**
 - Filed August 2, 2016 – Complaint for Personal Injury
 - Fees: \$1,320.00, Costs: \$3,281.85
 - Date of outcome: July 31, 2017
- **Austin, Ronald v. City of Santa Ana – Settled for \$4,800**
 - Filed May 31, 2016 – Writ of Mandate for Violation of Public Records Act
 - Fees: \$0, Costs: \$83.20
 - Date of outcome: March 29, 2017
- **Quijas, Nicole & Sontag, Brandon v. City of Santa Ana – Settled for \$370,000**
 - Filed May 5, 2016 & February 7, 2017 - Complaint for POBOR Violations
 - Fees: \$239,288.87, Costs: \$12,203.39
 - Date of outcome: January 4, 2019
- **Quintanilla, Maria v. City of Santa Ana – Settled \$450,000**
 - Filed July 28, 2016 – Complaint for Violation of Civil Rights/Wrongful Death
 - Fees: \$119,649.68, Costs: \$187.49
 - Date of outcome: September 25, 2017
- **Palencia, Raphael v. City of Santa Ana – Dismissed**
 - Filed April 13, 2015 – Complaint for Personal Injury/Violation of Civil Rights
 - Fees: \$54,173.68, Costs: \$25.14
 - Date of outcome: July 13, 2016
- **Reisse, Robert v. Victor Sanchez – Settled**
 - Filed Feburary 18, 2014 – Complaint for Wrongful Death
 - Fees: \$97,495.92, Costs: \$1,034.84
 - Date of outcome: April 2, 2018

SANTA ANA CITY COUNCIL

Samuel Sinyangwe

January 15, 2019

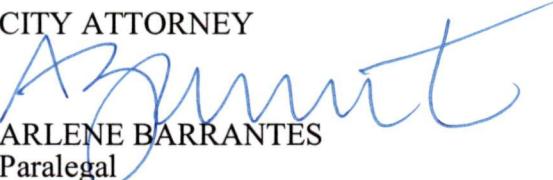
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- Castrejon, Gilbert v. City of Orange – Waiver of Fees and Costs
 - Filed July 25, 2017 – Complaint for False Arrest/Excessive Force
 - Fees: \$0, Costs: \$1,248.93
 - Date of outcome: July 10, 2018

Should you wish to discuss your request further, please do not hesitate to contact me.

Very truly yours,

SONIA R. CARVALHO
CITY ATTORNEY


ARLENE BARRANTES
Paralegal

/ab

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